

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session

Monday, August 18, 2025

The New Cordell Utilities Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on August 18, 2025 with six board members present including: Sheri Parsons, Bruce Wesner, Tad Boone, James Newman, Cheri Nabors, and Phil Kliewer. Also in attendance were Mayor Phil Kliewer, City Attorney Shane Regier, Interim City Administrator Vicki Hagerman, and City Clerk Karla Ferrero. Board Members Blake Reed, Marla Harper, and Greg Cox were absent. The agenda was posted on Friday, August 15, 2025 before 6 pm in the front window of City Hall.

CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:

Mayor Kliewer called the meeting to order at 7:21 pm. City Clerk Ferrero called roll, and a quorum was declared to be present.

INFORMATION ITEMS: (Information items are presented for information only, they can be discussed but do not require action.)

The Power Cost Adjustment is \$ 0.00500

DISCUSSION ITEMS:

A. Foss Reservoir Master Conservancy District Pretreatment Information.

CONSENT AGENDA:

- a) Approve Minutes from Regular Meeting on July 21, 2025.
- b) Approve Financial Reports Period 1, July 2025.
- c) Approve Expenditures Period 1, July 2025.

Board Member Newman made a motion to adopt the consent agenda. The motion was seconded by Board Member Boone.

Vote called: Aye: Parsons, Wesner, Boone, Newman, Nabors, Kliewer.
Nay: 0

Motion carried: Aye: 6
Nay: 0

POTENTIAL VOTING BUSINESS:

None.

NEW BUSINESS: (Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)

None.

TRUSTEE REMARKS:

None.

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ADJOURNMENT:

Board Member Boone made a motion to adjourn. Motion was seconded by Board Member Newman.

Vote called: Aye: Parsons, Wesner, Boone, Newman, Nabors, Kliewer.
Nay: 0

Motion carried: Aye: 6
Nay: 0

The meeting was adjourned at 7:23 pm.

Phil Kliewer/ Mayor

Karla Ferrero/ City Clerk